

# AGENDA

## **SOUTH ZANESVILLE VILLAGE COUNCIL OCTOBER 2<sup>ND</sup>, 2023 (7:00 PM)**

- I. Pledge of Allegiance
- II. ROLL CALL
- III. APPROVAL OR CORRECTION OF MINUTES –
  - A. Regular Meeting – September 5<sup>th</sup>, 2023
- IV. APPROVAL OF FISCAL OFFICER’S REPORT –
  - A. Dispense with the September 2023 Bank Reconciliation – Awaiting the Bank Statement
- V. MAYOR’S MONTHLY STATEMENT TO COUNCIL
  - A. Mayor’s Court Data – for September 2023 – will be presented at meeting
- VI. CITIZENS AND GUESTS
  - A.
- VII. ADMINISTRATOR -
  - A.
- VIII. DEPARTMENT HEADS –
  - A. Fire Dept. - Monthly data – Documentation will be provided at meeting
  - B. Police Dept. – Monthly data – Documentation will be provided at meeting
  - C. Water –
  - D. Street -
- IX. REPORTS OF COUNCIL COMMITTEES –
  - A. Insurance Committee – To discuss the upcoming renewals of Medical and Liability Insurance Policies
  - B. Finance Committee – To discuss the 2024 appropriations budget
  - C. Personnel Committee – Open discussion with Administrator

- X. COMMUNICATIONS AND LETTERS –
- A. Rob Guentter appointment letter the Southeast Area Transit Board for South Zanesville.
  - B. Village Personnel Chart – Who reports to Who (updated) and Committee Listing
  - C. Muskingum County Ballot Question – what will be on the ballot.
  - D. Increase in Bidding Threshold
- XI. ORDINANCES AND RESOLUTIONS –
- A. **ORD.** **(Emergency)**  
**AN ORDINANCE PROVIDING FOR AMENDING AND REVISING SPECIFIC LINE-ITEMS IN THE APPROPRIATIONS OF EXPENDITURES FOR THE VILLAGE OF SOUTH ZANESVILLE FOR THE CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY**
  
  - B. **ORD.**  
**AN ORDINANCE FOR THE VOLUNTEER FIRE DEPARTMENT OF SOUTH ZANESVILLE TO PROVIDE FIRE PROTECTION TO SPRINGFIELD TOWNSHIP**
  
  - C. **ORD.**  
**AN ORDINANCE DESIGNATING THE FIRST MONDAY OF EVERY MONTH TO BE THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SOUTH ZANESVILLE AND COMMITTEE MEETINGS SCHEDULED SUGGESTIONS FOR THE YEAR 2024**
  
  - D. **RES**  
**A RESOLUTION TO MAKE THE ASSISTANT FIRE CHIEF POSITION AN HOURLY PAID POSITION**
- XII UNFINISHED BUSINESS –
- A. Approval or Disapproval of Police SOP/SOG – Provided at August 7<sup>th</sup>, 2023 Council Meeting for review.
- XIII NEW BUSINESS –
- XIV MISCELLANEOUS
- Zanesville will be having Halloween observation on Friday October 29<sup>th</sup> from 5:30 till 7:00 pm.  
When would the Village like to hold it?

**ADJOURN**

**Time:** \_\_\_\_\_